

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, January 9, 2015 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Meeting

Friday, January 9, 2015 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2015

January 9	<i>XComm Meeting</i>
February 6	Full Commission Meeting
March 6	<i>XComm Meeting</i>
April 10	<i>XComm Meeting</i>
May 8	Full Commission Meeting
June 5	<i>XComm Meeting</i>
July 10	<i>XComm Meeting</i>
August 7	Full Commission Meeting
September 11*	<i>XComm Meeting</i>
October 9	<i>XComm Meeting</i>
November 6	Full Commission Meeting
December 4	<i>XComm Meeting</i>

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, January 9th, 2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft December Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Correspondence & Communications** – Discussion may be limited by the Chair
8. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update & Possible Action

9. **WRRTC Financial Report** – Jim Matzinger, Dane County CPA / WRRTC Accountant
 - Treasurer's Report for December and Payment of Bills

10 minutes estimated | Update

10. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics
 - Peters Road Bridge Update

10 minutes estimated | Update

11. **WDOT Report**–Kim Tollers, WDOT

5 minutes estimated | Update

12. **WRRTC Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion & Possible Action

13. **Discussion and Possible Action on Utility Permit #2015 – 1 – WRRTC for American Transmission Company, Removal of Structure 113 and Installation of Structure 131 with down guys, string 69kV transmission line over WRRTC ROW, SE1/4 of NE1/4 and the NE1/4 of the SE1/4 of Section 26, T6N, R9E, Evansville Line, City of Fitchburg, Dane County, Wisconsin** – Julie Purves, ATC

10 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action to appoint a WRRTC representative to a group of WisDOT, WSOR, and WRRTC personnel to explore the use of the Sauk City to Badger Ammo ROW for the Great Sauk Trail** – Kim Tollers, WDOT

10 minutes estimated / Discussion & Possible Action

15. **Discussion and Possible Action regarding Town of Bradford Bridge, Rock County, with possibilities of federal bridge funding** – Alan Sweeney, Chair

5 minutes estimated / Discussion & Possible Action

- 16. Discussion and Possible Action on transfer of remaining Evansville Line funds to WRRTC General Fund – Jim Matzinger, Gene Grey, Treasurer**

5 minutes estimated / Discussion & Possible Action

- 17. Discussion and Possible Action on 2013 Johnson Block draft WRRTC Audit – Mary Penn, PRTC Admin.**

- 18. Action Item. Adjournment**